

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California

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Vacant, Member

Vacant, Member

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Jay Punia, General Manager

Stephen Bradley, Chief Engineer

Dan Fua, Supervising Engineer

Scott Morgan, Legal Counsel

Nancy Finch, Legal Counsel

Lorraine Pendlebury, Staff Assistant

Jill Phinney, Support Staff

AGENDA

RECLAMATION BOARD MEETING

March 16, 2007 – 8:30 AM

1416 Ninth Street, Auditorium, First Floor

Sacramento, CA 95814

1. ROLL CALL

- 2. *CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:00 a.m.

- 3.* APPROVAL OF MINUTES** – December 15, 2006

- 4.* APPROVAL OF AGENDA**

- 5. PUBLIC COMMENTS**

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES** (*Rod Mayer*)

- 7. STATE OF EMERGENCY – BOARD ACTIONS** (*Jay Punia*)

- 8. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

- Monthly Report (*Paul Brunner*)
- Summary of Permits (*Steve Bradley*)
- Status update of Yuba River Levee Raise Hydraulic Impact Analysis (*Steve Bradley*)

*** action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

CONSENT

9.* CONSENT CALENDAR

Access Road Easement, Gary Campbell, Sutter County (*Jeff Fong*)

Consider approval of an easement to Gary Campbell for an access road across Reclamation Board fee-owned property located near the town of Sutter.

REQUESTED ACTIONS

10.* ENFORCEMENTS

Unauthorized Detention Basin, Yuba River, Reclamation District 784, Yuba County
(*Steve Bradley*)

Consider actions to resolve construction of an unauthorized detention basin adjacent to the left bank levee and seepage berm of the Yuba River in Reclamation District 784.

11.* PROJECT OR STUDY AGREEMENTS

A. West Sacramento Project (*Larry Lee*)

Consider approval of Resolution 07-01 to:

1. Delegate authority to the General Manager to negotiate an amendment to the LPCA to accept funds from the West Sacramento Joint Powers Authority (WSJPA) and to transfer funds to the Corps for the federal share of project costs;
2. Delegate authority to the President or Secretary to sign the negotiated amendment to the LPCA with WSJPA;
3. Delegate authority to the General Manager to negotiate an amendment to the PCA to advance funds from the State to the Corps for the federal share of project costs; and
4. Delegate authority to the President or the Secretary to sign the negotiated amendment to the PCA with the Corps.

12.* PROPERTY MANAGEMENT

None.

13.* APPLICATIONS

Application No. 18159-1, Sacramento Area Flood Control Agency, Sutter County
(Mike Mirmazaheri)

Consider:

1. Approval of a letter from the Board to the U. S. Army Corps of Engineers requesting the Corps' permission to modify the federal flood control project.
2. Approval of the strengthening of the left bank levee of the Natomas Cross Canal by placing approximately 12,000 linear-feet of slurry cut-off wall to the depth of about 80 feet below the existing crown elevation; the project is within Reclamation District 1000.

14.* PERMIT ACTIONS

None.

INFORMATIONAL BRIEFINGS

- 15. Subventions Program Guidelines** (Dave Mraz)

BOARD REPORTS

- 16. BOARD COMMENTS AND TASK LEADER REPORTS**
- 17. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
- 18. FUTURE AGENDA**
- 19. ADJOURN**